



# CITY OF MANSFIELD

Economic Development  
301 South Main Street,  
Suite 100  
Mansfield, TX 76063  
[www.mansfield-texas.com](http://www.mansfield-texas.com)

## Meeting Agenda Mansfield Economic Development Corporation

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Tuesday, May 10, 2011

6:00 PM

City Hall - Council Chambers

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1. **CALL MEETING TO ORDER**

2. **PUBLIC COMMENTS**

*Citizens wishing to address the Board on non-public hearing agenda items and items not on the agenda may do so at this time. Once the business portion of the meeting begins, only comments related to public hearings will be heard. All comments are limited to 5 minutes. Please refrain from "personal criticisms."*

*In order to be recognized during the citizens comments or during a public hearing (applicants included), please complete a blue or yellow "appearance card" located at the entry to the city council chambers and present it to the board president.*

3. **APPROVAL OF MINUTES**

**11-2302** Regular Meeting Minutes of April 5, 2011

**Sponsors:** Tammy Taylor

**Attachments:** [Regular Meeting Minutes 4-5-11](#)

4. **FINANCIALS**

**11-2298** Presentation of Mansfield Economic Development Corporation Cash Report

**Sponsors:** Scott Welmaker

**Attachments:** [MEDC Cash Report 03-31-11](#)

**11-2299** Presentation of Future Cash Position Report

**Sponsors:** Scott Welmaker

**Attachments:** [MEDC Future Cash Report 03-31-11](#)

**11-2300** Presentation of MEDC Bond Fund

**Sponsors:** Scott Welmaker

**Attachments:** [MEDC Bond Fund Report 03-31-11](#)

5. **RECESS INTO EXECUTIVE SESSION**

*Pursuant to Section 551.071, Texas Government Code, the Council reserves the right to convene in Executive Session(s), from time to time as deemed necessary during this*

*meeting for any posted agenda item, to receive advice from its attorney as permitted by law.*

**A. ADVICE FROM ITS ATTORNEY**

*Pursuant to Sec. 551.071 of the Texas Government code, the city council reserves the right to convene in Executive Session(s), from time to time as deemed necessary during this meeting for any posted agenda item, to receive advice from its attorney as permitted by law. In addition the Council may convene in executive session to discuss the following:*

**1. Pending or contemplated litigation or a settlement offer including:**

**2. A matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the chapter.**

**B. REAL ESTATE DELIBERATION**

*Pursuant to Sec. 551.072, deliberation regarding the purchase, exchange, lease or value of real property.*

**11-2303** Staff Update and Board Discussion Regarding an Offer to Sell a Parcel of Land to the MEDC for Economic Development Purposes

**Sponsors:** Scott Welmaker

**C. PERSONNEL MATTERS**

*Pursuant to Sec. 551.074, deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.*

**D. SECURITY DEVICES**

*Pursuant to Sec. 551.076, deliberation regarding security personnel or devices.*

**E. ECONOMIC DEVELOPMENT**

*Pursuant to Sec. 551.087, deliberation regarding Economic Development Negotiations including (1) discussion or deliberation regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic negotiations; OR (2) deliberation of a financial or other incentive to a business prospect described in (1) above.*

**10-1920** Staff Update and Board Discussion Regarding Economic Development Project #09-03; an Industrial Manufacturing Prospect Locating in Mansfield

**Sponsors:** Scott Welmaker

**10-2159** Staff Update and Board Discussion Regarding, Project 10-15; an Industrial Manufacturing Prospect Considering Moving Operations to Mansfield

**Sponsors:** Scott Welmaker

**11-2232** Staff Update and Board Discussion Regarding Project 11-02; a Plastics Manufacturing

Company Considering Relocating Operations to Mansfield

**Sponsors:** Scott Welmaker

- 11-2234** Staff Update and Board Discussion Regarding Project 11-04; a New Medical Industry Related Manufacturing Company Considering Relocating Operations to Mansfield

**Sponsors:** Scott Welmaker

- 11-2307** Staff Update and Board Discussion Regarding Project 11-07; an Existing Business Looking to Expand to a New Location in Mansfield

**Sponsors:** Scott Welmaker

**F. CRITICAL INFRASTRUCTURE**

*Pursuant to Sec. 418.183(f) of the Texas Government Code (Texas Disaster Act) regarding critical infrastructure.*

**6. RECONVENE INTO REGULAR SESSION**

**7. TAKE ACTION PURSUANT TO EXECUTIVE SESSION**

**8. NEW BUSINESS**

- 11-2315** Staff Update and Board Discussion Regarding MEDC Property Maintenance and Repairs

**Sponsors:** Scott Welmaker

**Attachments:** [Main Street & Kimball Photos2](#)

**9. BOARD MEMBER COMMENTS**

**10. STAFF COMMENTS**

- 11-2304** Business Retention / Expansion Report

**Sponsors:** Pat Jamison

**Attachments:** [Business Retention Expansion Program Report.doc](#)

- 11-2305** List of New Business Activity Report

**Sponsors:** Scott Welmaker

**Attachments:** [New Business Activity List](#)

- 11-2306** MEDC Meeting Date Change Reminder

**Sponsors:** Scott Welmaker

**11. ADJOURNMENT**

**CERTIFICATION**

I certify that the above agenda was posted on the bulletin board next to the main entrance of the City Hall building, 1200 East Broad Street, of the City of Mansfield, Texas, in a place convenient and readily accessible to the general public at all times and said Agenda was posted on the following date and time: Friday, May 6, 2011 by 5:00 p.m., and remained so posted continuously for at least 72 hours preceding the schedule time of said meeting, in accordance with the Chapter 551 of the Texas Government Code.

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MEDC Staff

Approved as to form

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Craig Magnuson  
Attorney, City of Mansfield